BOARD OF COUNTY COMMISSIONERS COUNTY OF CENTRE COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 6 OF 2018

BE IT RESOLVED, that the Board of Commissioners of Centre County hereby requests a Keystone Communities Program grant of \$100,000 from the Pennsylvania Department of Community and Economic Development to be used for infrastructure and equipment upgrades by the following organizations: Mountaintop Regional Water Authority, Haines-Woodward Municipal Authority, Mountaintop Activity Center Incorporated, & Mountaintop Community Pool Association.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Michael Pipe, Chair of the Board of Commissioners as the official to execute all documents and agreements between Centre County and the Pennsylvania Department of Community and Economic Development to facilitate and assist in obtaining the requested grant.

I, Margaret Gray, duly qualified Chief Clerk of the Board of Commissioners of Centre County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Centre County Board of Commissioners at a regularly scheduled meeting held April 19, 2018 and said Resolution has been recorded in the minutes of the Board of Commissioners and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Centre County Board of Commissioners this 19th day of April 2018.

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Administrator/Chief Clerk